COUNCIL AGENDA: 9/15/15

ITEM: 2.3



COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

JOHNNY KHAMIS, CHAIR CHAPPIE JONES, VICE-CHAIR ROSE HERRERA, MEMBER PIERLUIGI OLIVERIO, MEMBER ASH KALRA, MEMBER KIM WALESH, CITY MANAGER'S OFFICE ED MORAN, CITY ATTORNEY'S OFFICE RU WEERAKOON, MAYOR'S OFFICE SUSAN DAVIS, CITY CLERK'S OFFICE

AGENDA

1:30 p.m. August 24, 2015 Wing 118/119

(a) Call to Order and Roll Call

(b) Review of Workplan

Items recommended to be added, dropped, or deferred are usually approved under this section, unless the Committee directs otherwise.

(c) Consent Calendar

(1)

(d) Reports to Committee

- (1) Verbal Report on Economic Development Activities
 Recommendation: Accept verbal report and presentation from the Director of
 Economic Development. (Economic Development)
- (2) <u>City Hall Plaza Activation</u> (Economic Development/Public Works) Attachment

Recommendation: Accept report and direct staff to bring recommendations back to the CED Committee for modifications to City Policy and the Municipal Code that would encourage increased use of the Plaza.

(3) Super Bowl 50/San Jose Planning (Economic Development/Airport/Police/Cultural Affairs/PBCE/Transportation/PRNS/Housing)

Recommendation: Accept staff's report on City preparations for events and visitors in San José for Super Bowl 50 the week of January 31, 2016.

• **Open Forum:** *Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the Committee.*

Adjournment

The Community and Economic Development Committee meets every fourth Monday of the month at 1:30 p.m. Thank you for taking the time to attend today's meeting. Agendas, staff reports and some associated documents for Council Committee items may be viewed on the Internet at www.sanjoseca.gov/clerk/agenda.asp. Committee Meetings are televised live and rebroadcast on Channel 26.

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (408) 535-8179 or (408) 294-9337 (TTY) at least two business days before the meeting.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of the City Clerk at San José City Hall, 200 E. Santa Clara Street, 2nd Floor Wing, San José, CA 95113 at the same time that the public records are distributed or made available to the legislative body.

For questions, please contact Isela Chaparro, Office of Economic Development at (408) 535-8179.